

**AGENDA FOR THE MEETING
BOARD OF TRUSTEES
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

**June 28, 2016 @ 11:30 A.M.
Transit Conference Room
11 Riverside Street
Nashua, NH 03062**

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the April 26, 2016 meeting

3. Personnel:

- Resignation – David Milnes
- Death Benefit – Eugene T. Lefavor, Sr.
- Death Benefit – Eleanor Rioux

4. Old Business:

- Software Conversion Committee
- "Contingent Annuitant Retirement" Letter

5. New Business:

- Approval of Distribution of Funds for the period April 1, 2016 through April 30, 2016.
- Approval of Distribution of Funds for the period May 1, 2016 through May 31, 2016.

6. Period for Public Comment:

7. Items by the Trustees: